

❖ **Composition of various Committees of the Company**

**Audit Committee**

- ) Kashi Prasad Khandelwal (Chairman)
- ) Sudip Banerjee
- ) Lee Seow Chuan
- ) Jikyeong Kang

**Nomination and Remuneration Committee**

- ) Kashi Prasad Khandelwal (Chairman)
- ) Lee Seow Chuan
- ) Jikyeong Kang

**Stakeholders Relationship Committee**

- ) Sudip Banerjee (Chairman)
- ) Kashi Prasad Khandelwal
- ) P. Radhakrishnan

**Corporate Social Responsibility Committee**

- ) Manjushree Khaitan (Chairman)
- ) Kashi Prasad Khandelwal
- ) P. Radhakrishnan

**Fund Raising Committee**

- ) Manjushree Khaitan (Chairman)
- ) Kashi Prasad Khandelwal
- ) P. Radhakrishnan

❖ **Contact details of Designated Official who is responsible for assisting and handling Investor Grievances is as under :**

Gautam Ganguli (Company Secretary & Compliance Officer)  
E-mail address: [sharedepartment@kesoram.net](mailto:sharedepartment@kesoram.net)